

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 28, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, October 21, 2008, pp.7-11**
- IV. Budget Amendments – Yes, pp.12-17**
- V. New Business, pp.20-40**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee**
 - B. Planning Committee, pp.41-45**
 - C. Man O' War Boulevard Presentation Update**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of General Services. (574-08) (Allen/Koch)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to transfer two (2) positions of Security Officer / PT (Grade 106N) and incumbents, from the Department of General Services to the Division of Facilities and Fleet Management. These positions were inadvertently omitted from Ordinance No. 183-2008 regarding the reorganization. There is no fiscal impact associated with this amendment.**p.20**
- B. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2830 Liberty Road for the Cadentown / Versailles Road Sanitary Sewer Project. (576-08) (Rayan/Webb)
This request will authorize a Deed of Acceptance at no cost to LFUCG for a permanent sanitary sewer easement of 1,481 square feet and a temporary construction easement of 1,742 square feet at 2830 Liberty Road for the Cadentown / Versailles Road Sanitary Sewer Project.**p.21**
- C. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2926 Liberty Road for the Cadentown / Versailles Road Sanitary Sewer Project. (591-08) (Rayan/Webb)
This request will authorize a Deed of Acceptance at no cost to LFUCG for a permanent sanitary sewer easement of 823 square feet and a temporary construction easement of 1,917 square feet at 2926 Liberty Road for the Cadentown / Versailles Road Sanitary Sewer Project.**p.22**
- D. Authorization of an Amendment No. 1 to Engineering Services Agreement with HDR Engineers, Inc. (f/k/a Quest Engineers, Inc.) Regarding the Design of Citation Boulevard Project Phase II. (592-08) (P. King/Webb)
This request will authorize Change Order No. 1 to increase the contract amount by \$149,282 with HDR Engineers Inc. regarding the Design of Citation Boulevard Project Phase II (Southern Railroad to Leestown Road). This Project requires a redesign at the intersection of Leestown Road and the proposed Citation Boulevard due to a change in the grade of the proposed Leestown Road Widening Project; the Citation Project will become two distinct construction contracts from Georgetown Road to

Mercer Road and from Mercer Road to Leestown Road; a redesign of Access Road No. 1 and Access Road No. 2 to account for development and reduce remnant parcels; and a redesign of Greendale. The original agreement amount was \$768,025. The new agreement amount is \$917,307. Funds are budgeted.**pp.23-24**

- E. Authorization of a Services Agreement with Wilbur Smith Associates Regarding the South Limestone Multimodal Transportation Study. (593-08) (P. King/ Webb)

This request will authorize a Services Agreement in the amount of \$120,000 with Wilburn Smith Associates regarding the South Limestone Multimodal Transportation Study for the review and development of design alternatives for safe movement of pedestrians, bicyclists and vehicles along South Limestone from Cooper Drive to Maxwell Street. This study was recommended by the Lexington Area Metropolitan Planning Organization Transportation Policy Committee. Funds are budgeted.**p.25**

- F. Authorization of Change Order No. 3 to Contract with HDR Engineers Inc. (f/k/a Quest Engineers, Inc.) Regarding the Liberty / Todds Road Improvement Project Section I. (594-08) (Rayan/Webb)

This request will authorize Change Order No. 3 to increase contract amount by \$59,036 with HDR Engineers, Inc. regarding the Liberty / Todds Road Improvement Project Section I. The order is due to plan changes and request for modifications to include street lighting revisions, and striping and signing plan revisions requested by Kentucky Transportation Cabinet (KYTC), coordination with utilities companies, right-of-way changes to accommodate a property owner, and survey and topographic updates. Total of the original contract amount was \$776,789. Total of previous change orders is \$169,881. Total of new contract amount is \$1,005,706. Funds are budgeted in the current SLX balance with KYTC to provide matching funds.**pp.26-27**

- G. Authorization of an Agreement with Partners for Youth Foundation, Inc. (PFY) for Implementation of a Truancy Assessment Center under Title V of the Juvenile Justice and Delinquency Prevention Act. (577-08) (P. King/ Helm)

This request would authorize an agreement with PFY for federal funds in the amount of \$67,219 from the Kentucky Department of Juvenile Justice for continuation of a Truancy Assessment Center. The Center diverts youth with habitual truancy issues from Family Court to the Court Designated Worker Program and builds on the relationship with the Family Counseling Services, Family Court, PFY, the Division of Youth Services, the University of Kentucky College of Social Work, and other youth-serving organizations. The proposed sub-recipient agreement provides for Partners for Youth Foundation, Inc. to be responsible for implementation and operation of the program, and for documentation of in-

kind match of \$33,864 that will come from the Family Court and Fayette County Public Schools.**p.28**

- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement at 244 Radcliffe Road for the Radcliffe Road Stormwater Improvements Project. (578-08) (Martin/Taylor)
This request will authorize a Deed of Acceptance for \$600 for a temporary construction easement of 1,724 square feet at 244 Radcliffe Road for the Radcliffe Road Stormwater Improvements Project. Funds are budgeted.**p.29**
- I. Authorization of a Deed of Acceptance for Permanent Storm Water and Drainage Easement and a Temporary Construction Easement at 3184 Trinity Road for the Trinity Road Storm Sewer Rehabilitation Project. (579-08) (Martin/Taylor)
This request will authorize a Deed of Acceptance in the amount of \$1,475 for permanent storm water and drainage easement of 354 square feet and a temporary construction easement of 384 square feet at 3184 Trinity Road for the Trinity Road Storm Sewer Rehabilitation Project. Funds are budgeted.**p.30**
- J. Authorization of a Contract Modification with the Kentucky Division of Emergency Management Regarding the Construction of a Storm Water Management Project in Cardinal Valley. (583-08) (P. King/ Taylor)
This request will authorize a Contract Modification with the Kentucky Division of Emergency Management regarding the construction of a Storm Water Management Project in Cardinal Valley to change the expiration date of the project to April 1, 2010.**p.31**
- K. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation, for Rental of the Yates Elementary School Gymnasium for the Boys Youth Basketball Program. (580-08) (Hancock/ Cole)
This request will authorize a Facility Usage Contract with the FCBE for \$5,184 on behalf of the Division of Parks and Recreation for rental of the Yates Elementary Gymnasium for the Boys Youth Basketball Program from December 6, 2008 through March 14, 2009. Funds are budgeted.**p.32**
- L. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation, for Rental of the Winburn Middle School Gymnasium and Library. (581-08) (Hancock/ Cole)
This request will authorize a Facility Usage Contract with the FCBE for \$19, 912.50 on behalf of the Division of Parks and Recreation for rental of the Winburn Middle School Gymnasium and Library for the Winburn

Community Center Program from September 9, 2008 through March 14, 2009. Funds are budgeted.**p.33**

- M. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation, for Rental of the Millcreek Elementary School Gymnasium. (589-08) (Hancock/Cole)

This request will authorize a Facility Usage Contract with the FCBE for \$4,608 on behalf of the Division of Parks and Recreation for rental of the Millcreek Elementary School Gymnasium for the Girls Youth Basketball Program from January 10, 2009 through March 28, 2009. Funds are budgeted.**p.34**

- N. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (584-08) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$124,275 offered by the Kentucky Office of Homeland Security on behalf of the Division of Emergency Management / 911 for the purchase of a portable interoperable communications and related equipment. The Division accepted an award of \$37,282 by Ordinance No. 297-2007 dated December 11, 2007 to be used towards the purchase. The additional funding will enable the purchase to complete this project. A local match is not required.**p.35**

- O. Authorization to Amend Resolution No. 526-2008 Regarding Change to Street Names and Individual Address Numbers for the Enhanced 911 System. (585-08) (Lucas/Bennett)

This request will authorize an amendment to Resolution No. 526-2008 regarding street names and individual address numbers for the Enhanced 911 System. Section 1(j) will change 2801 Richmond Road (a/k/a 200 Todds Road) to 200 Old Todds Road; Section 2 will change 3051 Todds Road (a/k/a 3019 Todds Roads) to 3019 Old Todds Road; and Section 3(b) will add 3103 and 4102 Todds Road and delete 3051 Todds Road. This amendment is retroactive to September 11, 2008. There are no other changes associated with this amendment.**pp.36-37**

- P. Authorization of an Agreement with the Kentucky State Police (KSP) for Implementation of Anti-Gang Law Enforcement under the Project Safe Neighborhoods (PSN) Initiative. (588-08) (P. King/Bennett)

This request will authorize an agreement for federal funds in the amount of \$80,000 with the KSP for implementation of an Anti-Gang Law Enforcement Program under the PSN Grant Program. This project supports new and expanded anti-gang prevention and enforcement efforts. Funds in the amount of \$20,000 will be used for officer overtime, funds of \$20,000 will be used for training, and funds of \$40,000 will be

used for surveillance equipment. This federal funded program will bring together federal, state and local law enforcement and communities in a unified effort to reduce gun crimes. The grant funds were accepted on behalf of the Eastern District of Kentucky from the US Department of Justice under the PSN Grant Program. LFUCG serves as the fiscal agent for these funds.**p.38**

- Q. Authorization of an Agreement with the Central Kentucky Area Drug Task Force for Performance of Service under the 2007 Project Safe Neighborhood (PSN) Initiative. (587-08) (P. King/Bennett)
This request will authorize an agreement for federal funds in the amount of \$4,000 with the Central Kentucky Area Drug Task Force on behalf of the Eastern District of Kentucky under the 2007 PSN initiative in support of law enforcement overtime activities. This program will bring together federal, state and local law enforcement and communities in a unified effort to reduce gun crimes. The grant funds were accepted from the US Department of Justice under the PSN Grant Program. LFUCG serves as the fiscal agent for these funds.**p.39**
- R. Authorization of a Release of Easement at 1710 Pleasant Ridge Drive. (590-08) (Askew)
This request will authorize a Release of a Detention, Drainage and Utility Easement at 1710 Pleasant Ridge Drive. This release has been reviewed and approved by the Divisions of Engineering, Water Quality, Traffic Engineering, and the Department of Law. There is no budgetary impact associated with this release.**p.40**